

HUMAN RELATIONS COMMISSION

MARKED AGENDA

5 p.m. Monday, November 10, 2014 Civic Center Library Board of Directors Conference Room 3839 N. Drinkwater Blvd. Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:07 p.m.

PRESENT: Bob Fox, James Campbell, Laurie Coe, Ragan Grossman, Edward Lopez

(arrived 5:11 p.m.), Joel Martin (arrived 5:20 p.m.)

ABSENT: Andrew Song

Staff members: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the October 20, 2014 meeting

Discussion and Possible Action:

APPROVED: 4-0: motion by Commissioner Campbell; 2nd Commissioner Coe Commissioners Lopez and Martin not yet present

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

- 3. Community diversity partner presentation and discussion Greater Phoenix Black Chamber of Commerce- Kerwin Brown, President Discussion, no action taken
- 4. Presentation, discussion and event planning recommendations to staff liaison regarding the marketing and promotions for <u>Civil Dialogue Series</u> 2014/2015

Discussion, no action taken

5. Presentation, discussion and event planning of Regional Human Relations Commission meeting and Regional Unity Walk

Discussion, no action taken

6. Staff updates regarding upcoming diversity events and activities

The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

Discussion, no action taken

7. Report from the Chair

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

Discussion, no action taken

8. Commissioner Items

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

Discussion, no action taken

9. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.

Discussion, no action taken

ADJOURNMENT 7:13 p.m.